



# ScamAware

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## Awareness Through Information Sharing

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### Incidents/Articles of Note:

- 10 Tips for Donating to Charities for Ukraine
- Virginia Lottery warns consumers of fake lottery scams
- Text scam not related to human trafficking
- Beware March Madness Phishing Scams And Cyber Attacks
- Poor Password Hygiene Persists In 2022
- Cybersecurity advice to protect your connected devices and accounts
- Android password-stealing malware infects 100,000 Google Play users

## - Tools and Resources -



Article | CNBCTV18

### **Crypto scams: Five ways to identify legit crypto coins**

Cryptocurrency euphoria is making it increasingly difficult to keep a check on the authenticity of crypto tokens, and investors often end up falling for scams. Websites like CoinMarketCap offer all the publicly available information needed to verify that a cryptocurrency is legitimate. Also, make it a point to check whether it is trading on the popular exchanges like WazirX, CoinDCX and CoinSwitch Kuber as they perform their due diligence as well. Here are some basic checks through which investors can identify the fake tokens from the legit ones.

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Resource | FBI

### **FBI's Internet Crime Report - 2021**

The [2021 Internet Crime Report](#) (pdf) includes information from 847,376 complaints of suspected internet crime—a 7% increase from 2020—and reported losses exceeding \$6.9 billion. State-specific statistics have also been released and can be found within the? 2021 Internet Crime Report?and in the accompanying 2021 State Reports.

The top three cybercrimes reported by victims in 2021 were phishing scams, non-payment/non-delivery scams, and personal data breaches. Victims lost the most money to business email compromise scams, investment fraud, and romance and confidence schemes.

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*"Awareness Through Information  
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